

Portsmouth Regional Local Human Rights Committee Draft Minutes February 8, 2013

Location of Meeting: Blue Ridge Residential Services TW Office, 291 Independence Blvd. Pembroke 4 Suite 240 Virginia Beach, VA.

Type of Meeting: On-Call Meeting RE: Blue Ridge Residential Services and Moody Residential Care Center, LLC to present Quarterly #4 Reports. Providers were asked to present due to absence on January 18, 2013 meeting.

Committee Attendance:

Tim Jones, Office of Human Rights DBHDS
Ashley Peters, Committee Chair
Marietta Cottingham, Committee Vice Chair
Nelson O. Slater Jr., Committee Member
Amanda Smith, Committee Member

Provider Attendance:

Catherine St. Ours, Blue Ridge Residential Services
Kenneth Moody, Moody Residential Care Center, LLC.

I. Call to order: Ms. Peters called the meeting to order at 11:42AM

II. Committee made a motion to accept minutes from previous meeting held on January 18, 2013. Minutes were approved with corrections.

III. New Business: Blue Ridge Residential Services presented revised document - Devices for Medical or Protective Purposes per Mr. Prost's instructions following meeting held on October 26, 2012. Revisions included expiration date at the bottom of form to ensure physicians that orders are good for one year follow date of sign. Committee accepted changes.

IV. Quarterly Status Reports:

Blue Ridge Residential Services presented by Catherine St. Ours: served 74 individuals under Sponsored-Residential Services and 2 individuals under In-Home Support Services, 0 allegations, 0 complaints, 0 citations. Provider informed committee of new Va Beach/Tidewater Regional Manager – Anthony Wolfe.

Moody Residential Care Center LLC presented by Kenneth Moody: Not yet licensed, served 0, no issues reported. Provider informed committee he is waiting to hear back from Mr. Woodard RE: Line of Credit (LOC). Provider stated the agency's policies and procedures is complete; therefore, all that remains, with the exception of LOC follow-up,

is one last on-site visit from Office of Licensing before provider will receive license. Mr. Moody stated he would inform the committee via email once the above process is complete.

V. Executive Session: 12 pm Committee voted to go into executive session pursuant to VA. Code 2.2-3711A to discuss Blue Ridge Residential Services Medical Restraints.

Committee voted to come out of executive session at 12:12 pm. Each member so certified that only renewal of Medical and/or Behavioral plans with Blue Ridge Residential Services were discussed. A motion was made to approve restrictions for renewal orders for DP#11, MP#12, and AS#15. Committee approved.

VI. Adjournment: 12:15PM